

Kentucky Behavioral Health Planning and Advisory Council

Council Meeting Summary

June 18, 2014, 10:00 a.m. – 1:00 p.m.

KY Transportation Cabinet, 200 Mero Street, 1st Floor, Conference Room C107 A&B
Frankfort, Kentucky

Members: Mary Singleton, Betty Jo Moss, Steve Liles, Jim Reed, Cathy Epperson, Jim Sparks, Carmilla Ratliff, Kelly Gunning, Brandon Kelley, Yolonda Kelsor, Gayla Hayes, Becky Clark, Steve Lyons, Lynn Haney, Sherry Sexton, Joy Varney, Mike Barry, Steve Shannon, Sienna Kennedy

Guests: Mitchell Berger, Ernest Fields, Joyce Soularie, Wanda Carter, Valerie Mudd, Jennifer Richie, Corey Kennedy

Staff: Michele Blevins, Missy Runyon, Christie Penn, Maggie Schroeder

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:00 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Introduction to SAMHSA Mental Health Block Grant Monitoring Visit	Michele Blevins provided a brief overview of the SAMHSA Mental Health Block Grant Monitoring Visit that was currently in progress June 17-19, 2014 and shared that the monitoring team would be in attendance to observe the Council meeting and facilitate interviews with KBHPAC members during the second half of the meeting.	
Approval of March 2014 Meeting Summary	Members reviewed the March 2014 meeting summary. Cathy Epperson recommended that the following minor change be made to minutes: In the Advocacy and Policy Committee report, the wording changed from "Members of the Committee met with Natalie Kelly" to instead reflect "Chair spoke with Natalie Kelly." Jim Reed made a motion to accept the minutes with the change. Yolonda Kelsor seconded. Motion passed.	Approved minutes are available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Council Committee Reports	<p><u>MCO Committee</u> Kelly Gunning agreed to serve as the new chair of the MCO Committee. The purpose of this committee would be to help identify gaps in services. Other Council members that agreed to serve on the Committee included Betty Jo Moss, Helen Vogelsburg and Steve Shannon.</p> <p><u>Services Committee</u> The Council members had a brief discussion about the Services Committee which was not currently active and also had a vacancy for Chair. Jim Reed made a motion to disband the Services Committee. Yolonda Kelsor seconded. Motion passed.</p> <p><u>Membership Committee</u> Mary Singleton, Committee Chair, asked members to review the meeting summary from the Membership Committee conference call meeting in April. Jim Reed made a motion to accept the minutes as</p>	Staff will schedule another conference call in August to work on the

	<p>written. Gayla Hayes seconded. Motion passed.</p> <p>A draft of the new Council brochure was shared with members. Members made favorable comments on the format and content of the brochure and stated that they look forward to a completed brochure in the future.</p> <p>Becky Clark made a motion to schedule another Membership Committee conference call in August to discuss the member handbook and the Council brochure. Yolonda Kelsor seconded. Motion passed.</p> <p>Mary recognized Yolonda Kelsor for four years of service. Contributions to the Council by Yolonda are numerous, but include creating the cultural diversity curriculum for the member orientation and serving as Co-Chair.</p> <p><u>Finance Committee</u> Betty Jo Moss, Committee Chair, shared a report from the recent Finance Committee on Thursday, April 17, 2014. A handout was presented to the Council with a compilation of recommendations from the review of the community mental health center annual plan & budget applications. A recommendation was made to have the contracted advocacy organizations make a presentation to the Council during the coming year on how they use their block grant funding. Jim Reed made a motion to approve this recommendation; Sherry Sexton seconded. Motion passed.</p> <p><u>Advocacy and Policy Committee</u> Cathy Epperson shared the draft of proposed legislative priorities for the Council. A discussion was held that the Council will support overarching legislative goals rather than specific legislation. Betty Jo Moss made a motion to approve the Legislative Priorities recommended by the Advocacy & Policy Committee. Carmilla Ratliff seconded. Motion Passed.</p>	<p>member handbook and the Council brochure. Members may send comments on the brochure to staff and copy Mary Singleton.</p> <p>The Membership Committee will schedule a conference call to nominate a Co-Chair.</p> <p>Next Finance Committee Meeting is scheduled for April 16, 2015 10:00am-2:00pm (Location TBD)</p> <p>Committee members are encouraged to use the Legislative Priorities document to assist them as they speak to their legislators.</p>
SAMHSA CMHS Mental Health Block Grant Monitoring Visit Interview	Mitchell Berger, Ernest Fields, and Joyce Soularie, members of the SAMHSA monitoring team met with Council members to conduct interviews.	
Adjournment of Meeting	Jim Reed made a motion to adjourn the meeting at 12:33 p.m. Steve Liles seconded. Motion passed.	<p><u>Next Meeting:</u> Thurs, August 21, 2014 Conference Room C107 A&B, Kentucky Transportation Cabinet (200 Mero Street) 10:00 a.m. - 2:00 p.m.</p>